



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes JUDICIAL/LEGISLATIVE COMMITTEE

*Philip M. Goldstein, Chairperson
Van Pearlberg
Jim King*

Thursday, November 19, 2009

12:01 AM

Fourth Floor Conference Room

Immediately following the Parks, Recreation and Tourism Committee

Presiding: Philip M. Goldstein
Present: Jim King and Van Pearlberg

Also Present:

*William B. Dunaway, Mayor
Annette Lewis, Council - Ward 1
Grif Chalfant, Council - Ward 2
Holly Marie Walquist, Council - Ward 3
Rev. Anthony Coleman, Council - Ward 5
William F. Bruton, Jr., City Manager
Douglas R. Haynie, City Attorney
Yvonne Williams, Deputy City Clerk*

CALL TO ORDER:

Chairman Philip M. Goldstein called the meeting to order at 5:44 p.m.

MINUTES:

20091166 Regular Meeting - October 28, 2009

Review and approval of the October 28, 2009 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Approved. The motion carried by the following vote:

Vote: 1 – 0 – 1 Approved
Abstain: Jim King
Absent for the vote: Van Pearlberg

BUSINESS:

20091309 Public Art Donation Agreement

Agreement to accept a piece of public art to be located in city park.

Council member Goldstein disclosed that he is a member of the Kiwanis Club.

Motion to approve the attached Public Art Donation Agreement between the Kiwanis Club of Marietta and the City of Marietta.

The motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 **Approved**
Absent for the vote: Van Pearlberg

20091268 2010 Meeting Calendar

A Resolution establishing the City Council meeting calendar for 2010.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 **Approved**
Absent for the vote: Van Pearlberg

20091060 Kennesaw House

Proposal from DMDA relative to the Kennesaw House.

This matter was Held in Committee

20091312 2010 Legislative Agenda

Motion approving the attached 2010 Legislative Agenda.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 2 – 0 – 0 **Approved**
Absent for the vote: Van Pearlberg

The meeting was recessed at 6:19 p.m., and reconvened at 6:42 p.m.

20091310 Kennesaw Avenue Historic District

Request permission to advertise for district designation for the Kennesaw Avenue Historic District.

A motion was made by Council member Goldstein, seconded by Council member King, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 3 – 0 – 0 **Approved**

ADJOURNMENT:

The meeting was adjourned at 6:46 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____